

Kingston Conservation Advisory Council
Regular Board Meeting
City Hall Conference Room 2
AGENDA
Date: January 13, 2010 6:30pm

Roll Call: _____ pm

Board Members

Julie Noble (Chair)	_____
Allison Taylor (Secy)	_____
Judith Deming	_____
Valeria Gheorghiu	_____
Felipa Gaudet	_____
Elizabeth Higgins	_____
Sydney Hymes	_____
Gregg Swanzey	_____

Election of Recording Secretary

Public Comment

Approval of Minutes

Approval of December Board Meeting minutes

Announcements and Presentations

Next regular Monthly Board Meeting: February 10, 6:30pm

Communications

Reports

1. EMC report
2. Planning Board Meeting Update

Administrative Matters

1. Policies and Procedures Adoption
2. Annual Report

Old Business

1. Climate Smart Communities Pledge
 - a. Participants list
 - b. Outreach meeting dates/presenters
2. CAC Website
 - a. Bios, Picture
3. Animal Legislation

New Business

1. Mapping For Planning Board
 - a. Review Map
 - b. List of priority layers/recommendations
2. NYSACC dues

Adjournment: _____pm